

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 29, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m.

Mayor O'Connor adjourned the meeting at 8:02 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Gary Hunstad, Christ
Lutheran Church in Pacific Beach.

FILE LOCATION: MINUTES

Jun-29-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

ITEM-30: (R-87-2606) ADOPTED AS RESOLUTION R-268664

Commending the Sickels Group and the Hahn Company for their vision, dedication and service to the revitalization of downtown San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A069-184.)

BY COMMON CONSENT THE COUNCIL ADOPTED THE RESOLUTION. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-31: (R-87-2645) ADOPTED AS RESOLUTION R-268666

Authorizing a suggestion award and making a presentation to:

Jerry Lerud - Fire Department - \$500.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A049-050.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-32:

Two actions relative to authorizing suggestion awards to the following employees:

Subitem-A: (R-87-2646) ADOPTED AS RESOLUTION R-268667

William Wilson - Utilities Department - \$320.

Michael Donnelly - Fire Department - \$320.

Ken Barnes - Fire Department - \$320.

Subitem-B: (R-87-2647) ADOPTED AS RESOLUTION R-268668

Dolores Zapata - General Services - \$277.97

Ronnie Jones - Fire Department - \$160.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A050-060.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-33: (R-87-2631) ADOPTED AS RESOLUTION R-268669

Proclaiming July 24, 1987 to be "Fashion Awareness Day", and urging all citizens to recognize and support our city's important contribution to both the local and national fashion industries.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-065.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-34: (R-87-2640) ADOPTED AS RESOLUTION R-268670

Proclaiming the month of July 1987 to be "Hire a Youth Month"; encouraging the participation of San Diego's private industry in shaping our economic future.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A065-069.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-35: ACCEPTED REPORT

The matter of a report regarding the recommendations of the Citizens Advisory Board on Police/Community Relations.
(See City Manager Report CMR-87-310.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A185-B207.)

MOTION BY BALLESTEROS TO ACCEPT THE REPORT. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-87-2545) ADOPTED AS RESOLUTION R-268671

Concrete Tie of San Diego, Inc. for the purchase of
urethane floor coating, as may be required for a period of
13 months beginning June 1, 1987 through June 30 1988, for
an estimated cost of \$55,715.27, including tax and terms.
(BID-7305)

Subitem-B: (R-87-2544) ADOPTED AS RESOLUTION R-268672

Santa Anita Manufacturing Corp. for the purchase of 22
Electric Davit Cranes for an actual cost of \$33,403.14,
including tax. (BID-7815A)
Aud. Cert. 8700993.

Subitem-C: (R-87-2540) ADOPTED AS RESOLUTION R-268673

AWC, Inc. for furnishing hardware replacement parts for
programmable pump controllers (500 series and 5TI), as may
be required for a period of one year beginning August 1,
1987 through July 31, 1988, for an estimated cost of
\$25,000, with an option to renew the contract for two
additional one-year periods. (BID-7888A)

FILE LOCATION: MEET CONFY87-3

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-101:**

Two actions relative to the construction of Sewer and Water Main Replacement Group 81:
(Pacific Beach and Clairemont Mesa Community Areas.
District-6.)

Subitem-A: (R-87-2541) ADOPTED AS RESOLUTION R-268674
19870629

Inviting bids for the construction of Sewer and Water Main Replacement Group 81 on Work Order No. 170091/180061; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,536,853 (\$1,434,378 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements and \$102,475 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9084)

Subitem-B: (R-87-2542) ADOPTED AS RESOLUTION R-268675

Authorizing the use of City Forces to do all the work to make connections and perform operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$14,520.

CITY MANAGER REPORT: Sewer Replacement Group 81 is a portion of the continuing Annual Capital Improvement Program Allocation to replace old and deteriorated concrete sewer mains within the City of San Diego. This project will construct 9,807 feet of new 8-inch sewer mains as part of an accelerated program to replace sewer lines in the Pacific Beach Community in a seven year period. As part of this project, 560-feet of new 12-inch water mains will also be constructed in the Pacific Beach area as well as 486 feet of new 8-inch sewer main in Clairemont Mesa. Aud. Cert. 8700703.
WU-P-87-108.

FILE LOCATION: W.O. 170091/180061 CONTFY87-1
CONT - Wal-Con Construction & John M.
Artukovich (J.V.)

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-102: (R-87-2539) ADOPTED AS RESOLUTION R-268676
19870629

Inviting bids for the construction of Sewer Main Replacement Group 83 on Work Order No. 170171; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$766,560 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7475A)

(Otay Mesa - Nestor Community Area. District-8.)

CITY MANAGER REPORT: Bids for Sewer Main Replacement Group 83 were opened on October 17, 1986. Of the three bids received, the lowest bid of \$675,000 was 69.6 percent over the engineer's estimate of \$398,000. On January 12, 1987, Council rejected the bids. The project was intended to replace 470 feet of an existing, collapsed 10-inch sewer main in an easement adjacent to the Apache Trailer Park, 1674 Palm Avenue, in the South Bay area. In an effort to avoid relocating fifteen permanently mounted trailer homes that encroach upon the sewer easement, the original design deferred the conventional open trench replacement method to a jacked installation of reinforced concrete pipe casing along the alignment of the existing sewer main. A new 12-inch sewer pipe subsequently would have been installed within the jacked casing. This method eliminated the need to provide temporary housing for the citizens residing in

the trailer homes during the estimated two month construction period. The apparent lack of bid responses to the jacked installation method was indicative of the difficulty of the project and the highly specialized work required. Therefore, in an effort to stimulate the bidding competition, an open trench option has been added to attract more prospective bidders.

Aud. Cert. 8800018.

WU-P-87-151.

FILE LOCATION: W.O. 170171 CONT - Wal-Con Construction
& John M. Artukovich J.V. CONTFY87-1

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-103: (R-87-2543) ADOPTED AS RESOLUTION R-268677
19870629

Inviting bids for the seismic retrofitting of Mission Bay Drive Bridge over Rose Canyon Creek, Contract No. 1, on Work Order No. 118468; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$86,530 from Capital Outlay Fund 30245, CIP-53-037, Annual Allocation - Earthquake Restrainers for Bridges, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9083)

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: This project will install earthquake restrainer units and concrete infill walls to the Mission Bay Drive Bridge over Rose Canyon Creek. This is the first of several construction projects proposed to retrofit City bridges with restrainer units to update them to today's state-of-the art in regard to structural stability during a strong earthquake. Design of all of the bridges has been completed, and construction will be scheduled as funds become available.

Aud. Cert. 8700954.

FILE LOCATION: W.O. 118468 CONT - Ja-Mar
Engineering Inc. CONTFY87-1

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-104: (R-87-2538) CONTINUED TO JULY 13, 1987

Inviting bids for the improvement of Meadowbrook Drive from Blackstone Court to Jamacha Road and Jamacha Road from Lisbon Street to 450 feet easterly of Meadowbrook Drive on Work Order No. 133168; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer \$1,011,950 from Capital Outlay Fund 30245, CIP-52-200, Lisbon Street - Jamacha Road to CIP-52-030.3, Meadowbrook Drive - Blackstone Court to Jamacha Road; authorizing the expenditure of funds not to exceed \$1,829,950 (\$1,447,695 from Capital Outlay Fund 30245, CIP-52-030.3, Meadowbrook Drive - Blackstone Court to Jamacha Road and \$382,255 from Gas Tax Fund 30219) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9080)
(East Encanto Community Area. District-4.)

CITY MANAGER REPORT: This project provides for the completion of Meadowbrook Drive as a four-lane street with Class II bikeways from Blackstone Court through a City-owned open space area to Jamacha Road. Project plans include intersection improvements and a traffic signal at Meadowbrook Drive and Jamacha Road and drainage improvements on Jamacha Road between Glencoe Street and Beacon Street as recommended by the Transportation and Land Use Committee on January 21, 1981. The Skyline/Paradise Hills Planning Committee on November 8, 1986, approved the proposed project with the exception that the drainage improvements on Jamacha Road be delayed and be

constructed with the project programmed in CIP-52-200, Lisbon Street-Jamacha Road, for FY 1991. Due to past flooding in this area and the potential for litigation, it is staff's recommendation that these drainage improvements be constructed with this project. Jamacha Road between Joanna Drive and Glencoe Street is a minimal two-lane without curbs and sidewalk. Asphalt berm and sidewalk will be constructed on the north side of the road to provide a safe walk area for pedestrian school children. Meadowbrook Drive presently dead-ends at Blackstone Court and regional traffic is forced to wind its way through the neighborhood on local streets. Traffic flow and pedestrian safety in the area will be improved by this project.

Aud. Cert. 8700951.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B368-C070, F103-104.)

MOTION BY JONES TO CONTINUE TO JULY 13, 1987, AT HIS REQUEST FOR FURTHER REVIEW. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-105: (R-87-2548) ADOPTED AS RESOLUTION R-268678

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at Greenford Drive and Mira Mesa Boulevard on Work Order No. 118892; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$85,700 from Revenue Sharing Fund 18013, CIP-62-268, Greenford Drive and Mira Mesa Boulevard for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9093)

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This Capital Improvements Program Project provides for the safe passage of pedestrians, vehicles and emergency vehicles through the intersection of Mira Mesa

Boulevard, a major street carrying in excess of 35,000 vehicles a day, and Greenford Drive, a collector street which provides access to residential neighborhoods north and south of Mira Mesa Boulevard. The traffic signal is consistent with the Mira Mesa Community Plan and is in accordance with the City's General Plan Guidelines. A special feature of the project is the inclusion of audible signals for visually impaired pedestrians.

Aud. Cert. 8700970.

FILE LOCATION: W.O. 118892 CONTFY87-1

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-106: (R-87-2547) ADOPTED AS RESOLUTION R-268679

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at Catoctin Drive and Montezuma Road on Work Order No. 118888; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$65,400 from Capital Outlay Fund 30245, CIP-61-002, Annual Allocation - New Traffic Signals, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-002, Annual Allocation - New Traffic Signals. (BID-9092)

(State University Community Area. District-7.)

CITY MANAGER REPORT: This Capital Improvements Program Project will provide a traffic signal system featuring protected left-turn movements on Montezuma Road necessary to mitigate an increase in accidents during this vehicle movement. The traffic signal will provide for safe passage of pedestrians, vehicles and emergency equipment through the intersection.

Aud. Cert. 8700953.

FILE LOCATION: W.O. 118888 CONTFY87-1

COUNCIL ACTION: (Tape location: C070-095.)

MOTION BY McCARTY TO ADOPT AND DIRECT THE CITY MANAGER TO ASSURE A COMPLETION DATE BEFORE CHRISTMAS. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-107:**

Three actions relative to the final subdivision map of Carmel Valley Neighborhood 1 Unit No. 8, an 83-lot subdivision located northeasterly of Carmel Valley Road and El Camino Real:
(North City West Community Area. District-1.)

Subitem-A: (R-87-2637) ADOPTED AS RESOLUTION R-268680
Authorizing the execution of a Subdivision Improvement Agreement with Baldwin Building Company for the installation and completion of public improvements.

Subitem-B: (R-87-2636) ADOPTED AS RESOLUTION R-268681
Approving the final map.

Subitem-C: (R-87-2669) ADOPTED AS RESOLUTION R-268682
Authorizing the execution of an agreement with Baldwin Building Company for the construction of a traffic signal in the Carmel Valley Neighborhood 1, Unit 8, Carmel Country Road and Carmel Canyon Road.

FILE LOCATION: SUBD Carmel Valley Neighborhood 1 Unit No. 8
CONTFY87-2

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

*** ITEM-108: (R-87-2657) ADOPTED AS RESOLUTION R-268683**

Resolution of Intention to acquire 4.31 acres of Eugene Place for the San Diego Open Space Park Facilities District No. 1.
(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Eugene Place is part of Mission Valley

Hillsides D, priority number 42, in Category B, on the Council's adopted open space retention list. This land, which consists of eight parcels, totalling 4.31 acres, is located at the east end of Eugene Place, west of I-15 and south of I-8. On November 21, 1983, Council adopted Resolution R-259663, approving an acquisition plan which included allotting up to \$5 million for parcels in Council District 3. The specific acquisition plan and funds to appraise this land for purposes of acquisition for open space were approved by the City Council on September 15, 1986. This request is for \$425,000 to purchase these parcels at fair market value plus funds to cover title, escrow and other miscellaneous costs.

FILE LOCATION: STRT OS-15

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-109: (R-87-2473) ADOPTED AS RESOLUTION R-268684

Resolution of Intention to establish the City Heights
Business Improvement District pursuant to the Parking and
Business Improvement Area Law of 1979.
(See City Manager Report CMR-87-213. Mid-City and Park
North East Community Areas. District-3.)

COMMITTEE ACTION: Reviewed by TLU on 5/11/87. Recommendation to approve the City Manager's recommendation. Districts 1, 7 and 8 voted yea. Districts 4 and 6 not present.

FILE LOCATION: STRT-L8

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-ineligible, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-110: (R-87-2622) ADOPTED AS RESOLUTION R-268685

Resolution of Intention to establish the El Cajon Boulevard Business Improvement District pursuant to the Parking and Business Improvement Area Law of 1979.

(See City Manager Report CMR-87-280 and El Cajon Boulevard Business Association's letter dated 6/4/87. Mid-City and Park North East Community Areas. District-3.)

COMMITTEE ACTION: Reviewed by TLU on 6/8/87. Recommendation to approve the City Manager's recommendation. Districts 1, 6, 7, and 8 voted yea. District 4 not present.

FILE LOCATION: STRT-L9

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111: (R-87-2626) ADOPTED AS RESOLUTION R-268686

Approving the acceptance by the City Manager of a grant deed of Prudence Martinez, granting to the City portions of Lots 11 and 12, Block 10 of Sherman's Addition, Map-856, being an improved property located at 2260 Island Avenue; authorizing the expenditure of an amount not to exceed \$155,000 from CDBG Fund 18522, Dept. 5863, Org. 6308 (Sherman Heights Community Center) for the acquisition of the above-described property and related costs; authorizing the City Manager to enter into exclusive negotiations with the Sherman Heights Community Center Corporation to establish the terms of a nonprofit lease on the property. (Sherman Heights Community Area. District-8.)

CITY MANAGER REPORT: The authorization of funds will provide for the City's acquisition of a 10,725-square-foot site improved with an older single-family residence converted to a duplex located at 2260 Island Avenue. The City will, in turn, lease the property to the Sherman Heights Community Center Corporation, a nonprofit organization, to establish the beginning phase of a community center project which will provide needed services to the community. The concept and project were

approved as a part of the 1986 Community Development Block Grant Program. Public funds will be required to acquire, refurbish, and/or construct the facility. The operational expenses for the completed project will be endowed by a \$600,000 grant pledged by Mervyns, Target and their parent company, Dayton-Hudson. Aud. Cert. 8700947.

FILE LOCATION: DEED F-3972 DEEDFY87-1

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-112: (R-87-2610) ADOPTED AS RESOLUTION R-268687

Authorizing the sale by negotiation of sewer and drainage easements in portions of Lots 4, 6, 7, 8, 9 and 10 of McKellar Corporate Center - Pacific 40 Unit No. 2 for the processing fee to McKellar Development, La Jolla; authorizing the execution of a quitclaim deed, quitclaiming to McKellar Development, La Jolla said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-3973 DEEDFY87-1

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-113: (R-87-2633) ADOPTED AS RESOLUTION R-268688

Cancelling all regularly scheduled meetings of the Council, Committees and workshops for the week of August 31 through September 4, 1987 for legislative recess.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-114: (R-87-2619) ADOPTED AS RESOLUTION R-268689**

Excusing Council Member Judy McCarty from attending the Council meeting of May 26, 1987, for the purpose of meeting with Governor Deukmejian's staff regarding Route 52 and attending a meeting of the Committee on Public Safety for a discussion of parole release policies.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-115: (R-87-2628) ADOPTED AS RESOLUTION R-268690**

Authorizing the City Manager to provide the use of the City's largest "Showmobile" for the San Diego Police Officers Association's Fourth Annual Police-Celebrities Sports Event and Show, on Sunday, July 12, 1987, between the hours of 1:00 p.m. and 5:00 p.m. at Southwestern College, DeVore Stadium, said vehicle to be set up on site on Friday, July 10, 1987.

CITY MANAGER REPORT: The San Diego Police Officers Association has requested use of the City's large showmobile in conjunction with their annual Police-Celebrity soft ball game and show. Children's Workshop and the American Heart Association will benefit from proceeds of the event. The game is scheduled for Sunday July 12, 1987, at Southwestern College in Chula Vista.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-116: (R-87-2623) ADOPTED AS RESOLUTION R-268691**

Authorizing the City Manager to provide the use of the City's large "Showmobile", twenty-five chairs with podium and microphone, on Saturday, July 11, 1987, from 8:00 a.m. to 1:00 p.m., for the opening of Route 52 between 805 and Convoy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-117: (R-87-2576) ADOPTED AS RESOLUTION R-268692**

Authorizing the Auditor and Comptroller to process payments for the support of the various City agencies on the basis of Fiscal Year 1987 appropriations until the agency budgets for Fiscal Year 1988 are reviewed and approved and the appropriations for Fiscal Year 1988 are adopted by the appropriate authority.

CITY MANAGER REPORT: Due to agency budget preparation and review procedures, it may not be possible for agency budgets to receive the required review and approvals prior to the start of the new fiscal year. This Resolution will authorize the Auditor and Comptroller to approve agency payment requests based upon the prior year's level of expenditures until the agency budgets are reviewed and adopted by the appropriate authorities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-118: (R-87-2408 Rev.) ADOPTED AS RESOLUTION R-268693

Authorizing the Mayor to act as the appointing authority for the purpose of initiating and processing necessary payroll change notices effectuating salary adjustments, as established in the Salary Ordinance and during Fiscal Year 1988, for those executive positions identified in the Annual Salary Ordinance for Fiscal Year 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-127.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-119: (R-87-2515) ADOPTED AS RESOLUTION R-268694**

Declaring property not in compliance with City Weed and Rubbish Abatement Ordinance O-15174 N.S. to be public nuisances and ordering those parcels to be abated pursuant to the provisions of the law.

(See City Manager Report CMR-87-306.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-120: (R-87-2377) ADOPTED AS RESOLUTION R-268695

Authorizing the execution of a joint powers agreement with the County of San Diego, to conduct a landfill siting search; authorizing the expenditure of an amount not to exceed \$90,000 from General Services Department, Refuse Disposal Division, Fund 100, for the purpose of providing funds for the above project; authorizing the City Auditor

and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(See City Manager Report CMR-87-245.)

COMMITTEE ACTION: Reviewed by PSS on 6/10/87. Recommendation to approve the City Manager's recommendation. Districts 1, 3 and 7 voted yea. Districts 2 and 4 not present.

Aud. Cert. 8700896.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: C130-160.)

MOTION BY BALLESTEROS TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-121: (R-87-2529) ADOPTED AS RESOLUTION R-268696

Authorizing the execution of a 35 year lease agreement with American Golf Corporation for the operation and maintenance of golf facilities at Tecolote Canyon Golf Course at an initial minimum rent of \$60,000.

(See City Manager Report CMR-87-289. Clairemont Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on June 10, 1987.

Recommendation to approve the proposed lease. The Committee also directed the City Manager to contact the Lessee concerning a special program for Senior Citizens. Districts 3, 5, 7 and 8 voted yea. District 2 not present.

FILE LOCATION: LEAS American Golf Corporation
LEASFY87-1

COUNCIL ACTION: (Tape location: C160-283.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-122: (R-87-2656) ADOPTED AS RESOLUTION R-268697

Authorizing the execution of an agreement with the County of San Diego to continue the Household Hazardous Materials Management Program for the period from July 1, 1987 through June 30, 1988.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-123: (R-87-2532) ADOPTED AS RESOLUTION R-268698

Authorizing the execution of a second amendment to the lease agreement with San Diego Civic Light Opera Association, Inc., for the improvement, maintenance and operation of Starlight Bowl in Balboa Park.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The current 25 year lease between the City of San Diego and the San Diego Civic Light Opera Association, Inc. (Document No. RR-252959 adopted October 27, 1980) has language which gives the Association the right to sell non-alcoholic beverages, tobacco, food confections, novelties and publications only during public performances by the San Diego Civic Light Opera Association at the Starlight Bowl. This second amendment to the agreement will expand the time of operation of this concession to include periods when the Association is actively utilizing the facility (rehearsals, box office open, etc.), during special events conducted by others who are renting the facility and other occasions as specifically approved by the City Manager for the duration of this lease agreement (until November 1, 2005).

FILE LOCATION: LEAS San Diego Civic Light Opera
Association, Inc. LEASFY87-1

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-124: (R-87-2378) ADOPTED AS RESOLUTION R-268699**

Authorizing the execution of a lease agreement with San Diego Museum of Man for providing a public museum of Anthropology and Archaeology.
(See City Manager Report CMR-87-292. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 6/10/87. Recommendation to approve the lease agreement with the San Diego Museum of Man. Districts 3, 5, 7 and 8 voted yeas. District 2 not present.

FILE LOCATION: LEAS San Diego Museum of Man LEASFY87-1

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yeas, Cleator-yeas, McColl-yeas, Jones-yeas, Struiksma-yeas, Gotch-yeas, McCarty-yeas, Ballesteros-yeas, Mayor O'Connor-yeas.

*** ITEM-125: (R-87-2590) ADOPTED AS RESOLUTION R-268700**

Authorizing the execution of a first amendment to the agreement with Donald N. Sharp Memorial Hospital to provide wellness program services, including health risk assessment and training services to City employees.

CITY MANAGER REPORT: Resolution R-266230 provided an agreement between the City of San Diego and Sharp Memorial Community Hospital for health risk assessments and education programs for City Employees. It was estimated that 650 employees would receive the assessments and training at a cost of \$61,730. Between July 1986 and February 1987, 492 employees received the initial assessment, leaving \$15,770 available to continue providing services under this contract. In order to provide the maximum benefits to participants and help determine the effectiveness of the program, it is highly desirable to obtain additional information through follow up assessments.

The follow up assessments would consist of the following:

1. A visit with a preventive medicine nurse at the Sharp Preventive Medicine Center to include:
 - a) compliance survey,

- b) blood pressure check,
- c) body weight and fat composition assessment,
- d) blood lipid profile, and
- e) SMAC blood test for those who previously had abnormal chemistries.

2. Group results review by a nurse. The cost per employee would be \$41 with an additional \$10 for each SMAC test.

It is estimated that approximately 380 employees could receive the follow up assessments. They will be enrolled in a first-come-first-served basis.

Aud. Cert. 8700039.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-150: (R-87-2655) ADOPTED AS RESOLUTION R-268701

Directing the City Attorney and the City Clerk to take such action as is necessary to cause the La Jolla Valley Amendment to the Progress Guide and General Plan to be placed on the November 3, 1987 ballot.

(See Planning Department Report PDR-87-299; memorandum from the City Clerk dated 5/22/87.)

COMMITTEE ACTION: Reviewed by RULES on 6/3/87. Recommendation to forward to the City Council with no recommendation with direction to the City Attorney to opine as to whether the City Council is obligated to place the matter on the November 3, 1987 ballot. Districts 3, 4 and 6 voted yea. Districts 2 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C291-375, F115-128.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-151: (R-87-2666) ADOPTED AS RESOLUTION R-268702

Endorsing in concept the "Report on Regional Governmental Responsibilities and Revenues" issued in draft form by SANDAG, dated December 1986; requesting the Regional Responsibilities Advisory Committee to continue meeting for the purpose of resolving outstanding issues cited in the report; requesting that the membership of the Advisory Committee be expanded to include representatives from all affected agencies.

(See City Manager Report CMR-87-277.)

COMMITTEE ACTION: Reviewed by RULES on 6/3/87. Recommendation to adopt the City Manager's recommendation as stated in City Manager Report CMR-87-277. Districts 3, 4 and 6 voted yea. Districts 2 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C375-425.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-152: (R-87-2659) ADOPTED AS RESOLUTION R-268703

Authorizing the City Manager to solicit proposals for the purchase of an approximately .75-acre lot in San Ysidro, which property was the site of the 1984 tragedy; directing the City Manager, in connection with the disposition of the site, to reserve a 200-square-foot easement on the property for the construction of an appropriate memorial; designating the proceeds from the sale of the site for the purchase of property to be utilized as a memorial park in the San Ysidro Community Plan Area, which shall be as close as feasible to the actual site of the tragedy.

(See City Manager Report CMR-87-296. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 6/10/87. Recommendation to approve the City Manager's recommendation. Districts 3, 5, 7 and 8 voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F529-539.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-nay, McCarty-yea, Ballesteros-nay, Mayor O'Connor-nay.

ITEM-153: CONTINUED TO JULY 6, 1987

(Continued from the meeting of June 1, 1987, Item 153, at the City Manager's request, for a report on further information requested by Council.)

NOTE: Council is to adopt either

Subitem A or

Subitem B.

Alternate Resolutions establishing sewer service and capacity charges to become effective July 1, 1987:
(See City Manager Reports CMR-87-204 and CMR-87-124.)

Subitem-A: (R-87-2414a)

Declaring that pursuant to Section 64.0404 of the San Diego Municipal Code, the following monthly sewer service charges are established:

(1) The domestic sewer service charge for each single family dwelling unit serviced by a separate water meter shall be a minimum of \$8.00 per month, plus thirty-three and four-tenths cents (\$.334) per hundred cubic feet of water delivered.

(2) The monthly sewer service charge for all premises other than single family dwellings serviced by separate water meters shall be a minimum of \$8.00 per month, plus a charge per hundred cubic feet of water delivered, computed in accordance with the following table:

User Class	Average Suspended		Percent of Average	
	Solids Concentration (Parts Per Million)	Rate Per HCF	Rate Per HCF	
A	0 - 100	\$.658	89.3 %	

B	101 - 200	.690	93.6
C	201 - 300	.737	100.0
D	301 - 400	.737	100.0
E	401 - 500	.784	106.4
F	501 - 600	.816	110.7
G	601 - 700	.847	114.9
H	701 - 800	.879	119.2
I	801 - 900	.910	123.5
J	901 - 1,000	.942	127.8
K	1,001+	*	*

* Class K shall include all discharges of waste-water whose discharge exceeds 1,000 parts per million (PPM) of suspended solids. The rate per HCF will be individually computed for dischargers in Class K by first increasing 127.8 percent by 4.27 percentage points for each 100 PPM by which the discharge exceeds 1,000 PPM, then multiplying the result by the average rate per HCF (\$.737).

Declaring that pursuant to Section 64.0410 of the San Diego Municipal Code, the following minimum sewer capacity charge is established:

A minimum capacity charge of \$1,369 per single family dwelling or its equivalent shall be paid. This charge shall be subject to simple interest of 6 percent from July 1, 1987, to and including that date upon which the charge is paid. In those areas of the City where a capacity charge in the form of area charges as established by Council resolution, or taxation of special assessment districts (excluding 1911 and 1913 Act assessment districts) results in a payment to the City totaling more than the aforementioned charges per single family dwelling or its equivalent, no new capacity charge shall be imposed by this resolution. However, charges imposed due to reimbursable agreements entered into by the City shall be collected where applicable in every case.

Subitem-B: (R-87-2414b)

Declaring that pursuant to Section 64.0404 of the San Diego Municipal Code, the following monthly sewer service charges are established:

- (1) The domestic sewer service charge for each single family dwelling unit serviced by a separate water meter shall be \$12.80 per month.
- (2) The monthly sewer service charge for all premises other than single family dwellings serviced by separate water meters shall be \$12.80 per month, or a charge per hundred cubic feet of water delivered, computed in accordance with the following table, whichever is the greater:

User Class	Average Suspended Solids Concentration (Parts Per Million)	Rate Per HCF	Percent of Average Rate Per HCF
A	0 - 100	\$.811	89.3%
B	101 - 200	.851	93.6
C	201 - 300	.909	100.0
D	301 - 400	.909	100.0
E	401 - 500	.966	106.4
F	501 - 600	1.006	110.7
G	601 - 700	1.045	114.9
H	701 - 800	1.083	119.2
I	801 - 900	1.122	123.5
J	901 - 1,000	1,162	127.8
K	1,001+	*	*

* Class K shall include all dischargers of waste-water whose discharge exceeds 1,000 parts per million (PPM) of suspended solids. The rate per HCF will be individually computed for dischargers in Class K by first increasing 127.8 percent by 4.27 percentage points for each 100 PPM by which the discharge exceeds 1,000 PPM, then multiplying the result by the average rate per HCF (\$.909).

Declaring that pursuant to Section 64.0410 of the San Diego Municipal Code, the following minimum sewer capacity charge is established:

A minimum capacity charge of \$1,369 per single family dwelling or its equivalent shall be paid. This charge shall be subject to simple interest of 6 percent from July 1, 1987, to and including that date upon which the charge is paid. In those areas of the City where a capacity charge in the form of area charges as established by Council resolution, or taxation of special assessment districts (excluding 1911 and 1913 Act assessment districts) results in a payment to the City totaling more than the aforementioned charges per single family dwelling or its equivalent, no new capacity charge shall be imposed by this resolution. However, charges imposed due to reimbursable agreements entered into by the City shall be collected where applicable in every case.

COMMITTEE ACTION: Reviewed by PSS on 5/6/87. Recommendation to forward to the City Council without recommendation.

Districts 1, 2 and 3 voted yea. Districts 4 and 7 not present.

CITY MANAGER REPORT: As reported in City Manager Report CMR-87-124, dated March 13, 1987, the operation, maintenance and replacement portion of the sewer utility is running at a significant deficit, which will exceed \$9 million by the end of the current fiscal year and \$29 million by the end of the next fiscal year. Consequently, we have recommended a 60 percent sewer service charge increase, for all customers (single family domestic, other domestic, commercial and industrial), effective July 1, 1987. Regarding single family dwellings, we have also recommended a departure from the flat rate sewer charge (currently \$8.00 per month), in an effort to ease the burden of the 60 percent rate increase on low water users. Rather than a \$12.80 flat monthly charge (\$8.00 + 60%) for all single family dwellings, customers would pay an \$8.00 base fee plus a variable fee of 33.4 cents per hundred cubic feet (HCF, or 748 gallons) of water delivered. Thus, a very low water user would experience only a 10 increase in the sewer service charge, an average user 63 percent and a high user 125 percent or more. In addition we recommended a 20 percent increase in sewer capacity charges (developer fees), effective July 1, 1987, to provide adequate funding for sewer expansion-related CIP projects.

This would be an increase from the current \$1,141 per EDU to a recommended \$1,369. This item has been before the PSS Committee

on March 18, April 1 and May 6, 1987. The Committee's concerns center around: (1) alternative financing, and (2) the impact of elimination of the flat rate for single family domestic dwellings on high water users. In City Manager Report CMR-87-204, dated May 1, 1987, we discussed alternative financing at length (Pp. 2-4). The only viable alternative is General Fund transfers which we do not recommend. That report, at Pp. 5-8, also covers alternatives to elimination of the flat rate for single family domestic customers. The only viable alternative remains retention of the flat rate, at \$12.80 per month.

WU-U-87-161.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H566-I257.)

MOTION BY STRUIKSMA TO CONTINUE TO JULY 6, 1987, AT MAYOR O'CONNOR'S REQUEST FOR FURTHER REVIEW OF PROPOSED RESIDENTIAL AND DEVELOPER FEES. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-154:

Three actions relative to executing agreements with social service agencies to operate social service programs at the funding levels recommended by the Public Services and Safety Committee on June 10, 1987:

Subitem-A: (R-87-2649) ADOPTED AS RESOLUTION R-268704

Authorizing the execution of 21 agreements with community agencies to operate social service programs during Fiscal Year 1988:

Barrio Station, Inc.

Bayside Settlement House

CALPIRG, Inc.

Clairemont Friendship Center, Inc.

Center for Women's Studies and Services

(Rape Prevention Program)

(Women's Storefront)

Centro de Salud de la Comunidad de San Ysidro, Inc.

Community Service Center for the Disabled, Inc.

County of San Diego (Food Bank Project)

County of San Diego (Senior Counseling and Nutrition)

County of San Diego (Senior Nutrition)

Legal Aid Society of San Diego, Inc.

Mid-City Senior Enterprises, Inc.

Ocean Beach Child Care Project, Inc.

San Diego Service Center for the Blind, Inc.

San Diego Transit Corporation

San Diego Unified School District

San Diego Urban League, Inc.

San Diego Youth & Community Services, Inc.

San Ysidro School District

YWCA of San Diego, Inc.

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,837,161 from the General Fund (Fund 100) to Human Care Services Special Fund (Fund 19630); authorizing the expenditure of an amount not to exceed \$1,498,778 from Human Care Services Special Fund (Fund 19630) to operate 23 social services programs and \$682,613 from Fund 18523, Thirteenth Year Community Development Block Grant Entitlement to operate six social service programs.

Subitem-B: (R-87-2697) ADOPTED AS RESOLUTION R-268705

Authorizing the execution of an agreement with United Way of San Diego County (Info Line), to operate social service programs during Fiscal Year 1988.

Subitem-C: (R-87-2698) ADOPTED AS RESOLUTION R-268706

Authorizing the execution of first amendments to the six agreements with community agencies, to operate social service programs during Fiscal Year 1988.

Harmonium, Inc. (Mira Mesa)

Harmonium, Inc. (Rancho Penasquitos)

Neighborhood House Association, Inc.

San Diego Youth Involvement Project, Inc.

Social Advocates for Youth, Inc.

Youth for Progress, Inc.

COMMITTEE ACTION: Reviewed by PSS on 6/10/87. The Committee made the following recommendations: (1) Recommendation to approve the City Manager's recommendations with exceptions. Forward to City Council the recommended deletions by Councilmember McCarty and the following recommended additions to the wish list by Councilmembers McCarty and Wolfsheimer: Wolfsheimer: California Center on Victimology; Rescue Mission Dental/Medical; McCarty: California Center on Victimology; Rescue Mission Dental/Medical; CALPIRG (#3); Church Shelter Program (#7); Legal Aid Society (#13). (2) Allocate Senior Nutrition Funds (#9) to the City of San Diego program and discontinue the Area Agency on Aging program except at the San Ysidro site. Terminate the contract with the County for programs 1,2, and 4 in the City Manager's June 1, 1987 memo on Senior Nutrition, but assure for provision on continuous service through a month-to-month contract with the County of San Diego. Report to the Committee on July 1, 1987 on how to implement a City-operated program. Districts 1,3, and 7 voted yea. Districts 2 and 4 not present.

FILE LOCATION: MEET CONTFY87-29

COUNCIL ACTION: (Tape location: I357-375.)

MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (R-87-2632) ADOPTED AS RESOLUTION R-268707

Approving the FY 1988 budget for the San Diego Convention Center Corporation (SDCC); authorizing the City Auditor and Comptroller to expend funds for the above approved SDCC budget from, and not to exceed the amount appropriated in the FY 1988 budget from the New Convention Facility Budget (Fund 10225).

Aud. Cert. 8800026.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C375-395.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-2654) ADOPTED AS RESOLUTION R-268708

Council confirmation of the appointment by the Mayor of Ivory Williams to serve as a member on the Housing Commission for a four-year term ending January 2, 1991.
(See memorandum from Mayor O'Connor dated 6/15/87 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C375-395.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-2653) ADOPTED AS RESOLUTION R-268709

Council confirmation of the appointment of Marguerite C. Brodeur to serve as a member on the Senior Advisory Board, for a two-year term ending July 1, 1989, to replace Leonard Hanson, who has resigned.
(See memorandum from Mayor O'Connor dated 6/15/87 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C375-395.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-2595) ADOPTED AS RESOLUTION R-268710

(Continued from the meeting of June 8, 1987, Item S409, at Deputy Mayor Jones' request, to be heard by the Public Services and Safety Committee and returned to Council for consideration in conjunction with TOT sources.)

Adopting the audit recommendations of Deloitte, Haskins and Sells' final report regarding Convis and referring Convis funding allocation for the New Convention Facility Marketing Program to the Budget Review Process for FY 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I359-360.)

MOTION BY McCOLL TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-87-1867) ADOPTED AS RESOLUTION R-268711

Authorizing the City Engineer to issue a special permit to Lusk Family of Companies, subdivider, to commence grading work in the subdivisions known as Tierrasanta North II, IV and VII, located within the Hillside Review Overlay Zone, prior to the filing of the subdivision map, upon payment of all fees and presentation of full surety to cover all improvements which will be included in the subdivision improvement agreement for Tierrasanta North II, IV and VII. (Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: Section 102.0318 of the Municipal Code authorizes the City Engineer to issue a special permit to do work prior to the filing of a final subdivision map, except when the subdivision is in the HR zone, Hillside Review (HR) Overlay Zone. When the subdivision is in the HR zone, City Council must authorize the issuance of a special permit to allow work to start before the final map is filed. The subdivider has requested that he be allowed to start grading as soon as the plans are approved by the City Engineer. The tentative map for all three units was approved by the Subdivision Board on January 6, 1986, and the PRD was approved on the same date. Council's authorization of this request does not automatically issue a special grading permit. The subdivider will be required to prepare a complete set of improvement and grading plans to the satisfaction of the City Engineer, to pay all fees and provide surety to cover all the improvements included in the subdivision improvement agreement. The map for the subdivision

also has to be very close to Council's consideration before the City Engineer issues a special permit, if so authorized by the City Council. These subdivisions are located in areas where buried military ordinance has been encountered in the past and therefore visual inspection during the clearing and grubbing operation is required. The subdivider also is required to provide an insurance policy in the amount of \$5,000,000 on behalf of the City for the City-owned open space. This coverage will remain in effect from the Notice to Proceed until five years after the sweep is completed. The subdivider is also required to maintain a \$1,000,000 insurance policy for all building lots within these subdivisions.

FILE LOCATION: SUBD Tierrasanta North II, IV and VII

COUNCIL ACTION: (Tape location: C375-395.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (O-87-248) APPROVED FIRST HEARING

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16678-1 and No. 00-16678-2, as amended and adopted therein, by appropriating the sum of \$3,010,597 of unappropriated fund balance in the Sewerage Utility Revenue Fund (41506); directing the Auditor and Comptroller to transfer \$3,010,597 from Sewerage Utility/Revenue Fund (41506) to CIP-46-052.0, entitled "Palm City Trunk Sewer," Wastewater Systems Construction Program (70492).

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: On January 23, 1984, Council approved an engineering agreement with Neste, Brudin and Stone, Inc. (NBS) for the preparation of an engineering study and plans and

specifications for the pump station and force main portion of this project. On August 5, 1985, the City of San Diego entered into an agreement with the City of Imperial Beach for the financing and operation of the Palm City Trunk Sewer System. Project design is complete and this request is for authorization to advertise for bids and to execute an agreement with NBS/Lowry to provide engineering and construction management support services during construction. It is recommended that NBS/Lowry perform the consultant services in accordance with Council Policy 300-7 due to their familiarity and expertise, and to maintain continuity of project responsibility. Construction management support services will include: preparation of a schedule for construction, evaluation and negotiation of change orders, and specialty inspection. Engineering services during bidding and construction will include: assistance to the City during bidding and review of shop drawings and equipment submittals. City forces will inspect materials and workmanship for general compliance with plans and specification, prepare daily progress reports, and perform surveys and material testing.

Aud. Cert. 8700909.

WU-P-87-130.

NOTE: See Item 337 on Tuesday, June 30, 1987 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C375-395.)

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-206:

Four actions relative to the Meanley Property Annexation:

Subitem-A: (R-87-2600) ADOPTED AS RESOLUTION R-268712

Adoption of a Resolution ordering the proposed "Meanley Property Annexation" without notice and hearing and without an election pursuant to Government Code Section 57002.

Subitem-B: (R-87-2598) ADOPTED AS RESOLUTION R-268713
Adoption of a Resolution of Intention to annex to the San
Diego Open Space Park Facilities District No. 1 the
"Meanley Property Annexation".

Subitem-C: (R-87-2599) ADOPTED AS RESOLUTION R-268714
Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-85-0762, SCH
No. 8512112, in connection with the Meanley Property, has
been completed in compliance with the California
Environmental Quality Act of 1970, as amended, and the
State guidelines thereto, and that said Report has been
reviewed and considered by the Council.

Subitem-D: (O-87-236) INTRODUCED, TO BE ADOPTED JULY 13,
1987

Introduction of an Ordinance incorporating the "Meanley
Property" into Council District No. 5.

FILE LOCATION: ANNEX Meanley Property Annexation

COUNCIL ACTION: (Tape location: H535-545.)

MOTION BY STRUIKSMA TO ADOPT SUBITEMS A, B, C AND INTRODUCE
SUBITEM-D. Second by Ballesteros. Passed by the following
vote: Wolfsheimer-yea, Cleator-not present, McColl-yea,
Jones-not present, Struiksma-yea, Gotch-yea, McCarty-not
present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-207:

(Continued from the meetings of August 19, 1986, Item 333;
September 16, 1986, Item 331, May 11, 1987, Item 206; and
May 21, 1987, Item 601; last continued at Council Member
Wolfsheimer's request, for more discussion by the Planning
Department, the Developer, and the Planning Group.)
Matters of:

- 1) A proposal to amend the Scripps Miramar Ranch Community
Plan, involving approximately 385 acres of currently
unincorporated land. The proposed amendments would:
 - a) Incorporate approximately 365 acres of the currently
unincorporated land (land outside the City limits)

into the boundaries of the Scripps Miramar Ranch
Community Plan;

- b) Establish specific land uses for the 365 acres
including a variety of residential densities ranging
from 3 to 29 dwelling units per net acre, open space,
neighborhood commercial, and neighborhood park uses;
and
 - c) Redesignate a 20-acre area (which is also
unincorporated, but already included within the
boundaries of the plan), located in the northeastern
portion of the community plan area, from low density
(3-5 dwelling units/net acre) residential and open
space to low-medium density (5-10 dwelling units/net
acre) and low density residential uses and open space.
- 2) A proposal to amend the Progress Guide and General Plan
to reflect the community plan changes and to modify the
City of San Diego boundary;
 - 3) Prezone 385 acres of unincorporated land (real property
described below) to an interim zone of Zone A-1-10;
 - 4) Conditionally rezone the 385 acres (real property
described below) from Prezone A-1-10 to the following:
(Case-86-0109)

Acres	Proposed Rezoning
20.0	A-1-1 (HR)
41.0	A-1-10 (HR)
161.0	R1-6000 (HR)
18.0	R-1500 (HR)
141.0	R-3000 (HR)
4.0	CN (HR)

Total 385.0

The proposal to amend the Scripps Miramar Ranch Community
Plan and the General Plan would establish specific land
uses for 385 acres of currently unincorporated land.

Approximately 1,500 dwelling units and a 4-acre commercial
site are proposed for future development within the
amendment area. Prezoning of the property would establish
an interim zone of A-1-10 on the land following annexation.
Actual rezoning of the properties to permit development in

accordance with the community plan would become effective upon approval of future subdivision maps.

The subject property is located generally north of Spring Canyon Road, west of Pomerado Road, south of the City of Poway limits and the Sabre Springs Community planning area and east of Miramar Ranch North Community planning area.

The 20-acre area to be redesignated to low-medium density is located west of Pomerado Road, east of both Loire Drive and Pinot Noir Circle, and south of Spring Canyon Road.

The subject property is more particularly described as portions of Sections 26, 27 and 35, Township 14 South, Range 2 West, SBBM.

(Planning Department recommended denial of the plan amendment and zonings; was opposition. Planning Commission voted 6-1 to approve the plan amendment and zonings as modified.)

(The Scripps Miramar Ranch Community Planning Group has recommended conditional approval of this item.)

Today's actions are:

19870629

Subitem-A: (R-87-169 Rev.1) ADOPTED AS RESOLUTION
R-268715

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0744 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council; adopting appropriate finding of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0744.

Subitem-B: (O-87-28 Rev.1) INTRODUCED, TO BE ADOPTED
JULY 13, 1987

Introduction of an Ordinance rezoning to A-1-10 and HR Zoning.

Subitem-C: (O-87-16 Rev.1) INTRODUCED, TO BE ADOPTED
JULY 13, 1987

Introduction of an Ordinance for CN (HR), R1-6000 (HR),
A-1-10 (HR), A-1-1 (HR), R-1500 (HR) and R-3000 (HR)
Zoning.

Subitem-D: (R-87-168 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-268716

Adoption of a Resolution approving the community plan
amendment, to become effective upon adoption of an
amendment to the General Plan Map at the next scheduled
omnibus hearing.

FILE LOCATION:

Subitems A and D LAND Scripps Miramar Ranch
Community Plan,

Subitems B and C --

COUNCIL ACTION: (Tape location: C455-F103.)

Hearing began 3:59 p.m. and halted 5:37 p.m.

Testimony in favor by Paul Peterson, Bob Dingeman, and Bob
Emery.

Testimony in opposition by Bob Glaser, Linda Martin, Kathy
Giles, Aileen Heimlich, Karen McElliott, and Richard Davis.

The hearing was closed.

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTION FOR SUBITEM-A
CERTIFYING THE ENVIRONMENTAL IMPACT REPORT NO. 84-0744 AND ADOPT
THE NECESSARY FINDINGS AND STATEMENT OF OVERRIDING
CONSIDERATIONS. 2. INTRODUCE THE ORDINANCE FOR SUBITEM-B
REZONING THE SUBJECT PROPERTY TO A-1-10 AND HR ZONING. 3.
INTRODUCE THE ORDINANCE FOR SUBITEM-C FOR CN HR, R1-6000 HRM
R1-10HR, A1-1 HR, R-2500 HR, R3000 HR ZONING. 4. ADOPT THE
RESOLUTION APPROVING THE SCRIPPS MIRAMAR RANCH COMMUNITY PLAN
AMENDMENT TO BECOME EFFECTIVE UPON THE ADOPTION OF AN
AMENDMENT

TO THE GENERAL PLAN MAP AT THE NEXT SCHEDULED OMNIBUS HEARING.
THE RESOLUTION SHALL MODIFY THE PRESENTLY PROPOSED PLAN
AMENDMENT AS FOLLOWS: THE AMENDMENT IS WITHIN THE PLANNED

URBANIZED AREA AS SET FORTH IN THE CITY ATTORNEY REPORT DATED JUNE 22, 1987. THE AMENDMENT IS SUBJECT TO THE INTENT IN THE SPIRIT AS WELL AS SPECIFIC PROVISIONS OF THE INTERIM DEVELOPMENT ORDINANCE IMPLEMENTED BY THE CITY COUNCIL. THE 10/12 ACRE PARK/SCHOOL SITE SHALL BE DEVELOPED AS A PARK IN ITS CURRENTLY PROPOSED LOCATION. THE PLANNING GROUP REGARDS THE ACQUISITION AND DEVELOPMENT OF A PARK SUITABLE FOR LEVEL PLAYING FIELDS AS AN ACCEPTABLE TRADE-OFF FOR ENVIRONMENTAL CHANGES NECESSARY TO LEVEL THE SITE AND CAUSE MINOR DEVIATIONS FROM THE HILLSIDE REVIEW ORDINANCE. THE SCHOOL DISTRICT WILL HAVE FIRST RIGHTS OF REFUSAL FOR AN ELEMENTARY SCHOOL AND SHARED PARK FACILITY FOR A PERIOD OF ONE YEAR FROM PLAN AMENDMENT APPROVAL. CONSIDERATION SHOULD BE GIVEN TO CONSTRUCTION OF A TWO-STORY SCHOOL BUILDING IN ORDER TO PRESERVE MAXIMUM PARK SPACE. THE PLANNING GROUP SUPPORTS THE ALTERNATIVE 8A ALIGNMENT AS THE MAIN SOUTH POWAY TO INTERSTATE 15 REGIONAL TRAFFIC CIRCULATION LINK. HOWEVER, SINCE THE AMENDMENT DOES NOT NOW INCORPORATE THIS ALIGNMENT, THE PLANNING GROUP APPROVES THE PLAN ONLY SUBJECT TO THE FOLLOWING UNDERSTANDING: A. WE RECOMMEND THAT THERE SHALL BE NO CHANGES IN LAND USE DESIGNATION OR HOUSING DENSITY ON ANY OF THE VILLAGE OR COUNTY PROPERTY BECAUSE OF INCORPORATION OF ALTERNATIVE 8A. B. IT MUST BE UNDERSTOOD THAT THIS COULD MEAN THE VILLAGE AND COUNTY COULD LOSE HOUSING UNITS AND WOULD NOT BE ABLE TO ACHIEVE THE 550 DWELLING UNITS ASSIGNED UNDER THE GENERAL PLAN. C. POWAY, AS THE DESIGNATED LEAD AGENCY FOR THE CONSTRUCTION OF ALTERNATIVE 8A THROUGH THE COUNTY ISLAND ANNEXATION AREA AND THE

McCRINK PROPERTY TO CONNECT WITH MIRAMAR RANCH NORTH SHALL HAVE

THE RESPONSIBILITY OF ACQUIRING/PROVIDING THE RIGHT-OF-WAY FOR ALTERNATIVE 8A. POMERADO ROAD AND SPRING CANYON ROAD IN THE PROJECT AREA SHALL BE DEVELOPED SUBJECT TO THE FOLLOWING CONDITIONS: A. CONFIGURATION: POMERADO ROAD SHALL BE TWO LANES PAVED ON A FOUR-LANE GRADED RIGHT-OF-WAY. FBA FUNDS SHOULD BE USED TO CONSTRUCT POMERADO ROAD FROM THE SPRING CANYON

AND POMERADO ROAD INTERSECTION TO THE POWAY CITY LIMITS. DEVELOPER'S SHARE IS IN THE BALANCE. POMERADO ROAD CLOSED UPON ANNEXATION. IT SHALL NOT BE REOPENED UNTIL ALTERNATIVE 8A IS

COMPLETED AS A FOUR-LANE ROAD FROM POMERADO ROAD TO INTERSTATE 15. F. THE REMAINING TWO LANES FROM THE GRADED FOUR LANES SHALL NOT BE PLANNED OR INSTALLED BY THE CITY UNLESS AND UNTIL APPROVED BY THE RESIDENTS OF SCRIPPS RANCH. G. APPROPRIATE TRAFFIC BARRIERS ERECTED ON SPRING CANYON ROAD TO PRECLUDE OFF-SITE MOTORISTS USE OF RESIDENTIAL STREETS OF SCRIPPS RANCH. HOUSING DENSITY SHALL NOT EXCEED CATEGORY M (15DU NET ACRE) ANYWHERE WITHIN THE PROJECT BOUNDARY. SUNBURST PARCEL NEXT TO PARK/SCHOOL SITE TO BE M. ALL OTHER LAND USE DESIGNATIONS REMAIN THE SAME AS INCLUDED IN THE PROPOSED AMENDMENT. CONSTRUCTION PHASING: CONSTRUCTION OF UNITS SHALL BE PHASED IN AN ORDERLY MANNER COINCIDENT WITH THE PROVISIONS OF NECESSARY FACILITIES AND IMPROVEMENTS. THE PROJECT SHALL BE REDUCED FROM ITS 1500 DWELLING UNITS TO 1350 DWELLING UNITS AND THE REDUCTION SHALL BE SPREAD PROPORTIONATELY OVER THE PROJECT SITE. APPROVE THE MANAGER'S RECOMMENDATION OF 2.1M. Second by McColl. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Ballesteros-yea, Mayor O'Connor-nay. Motion by Gotch to extend the time of the Council Meeting for one hour. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-208:

(Continued from the meeting of May 5, 1987, Item 332, at Council Member Struiksma's request, because of the Growth Management reevaluation and the General Plan update; Continued from the meeting of May 26, 1987, Item 336, at Council Member Struiksma's request.) Recommendation to approve the proposed Currie/Samuelson Development Agreement between the City of San Diego and Currie/Samuelson Development Group. The proposed development agreement would apply to approximately 101.28 acres in the Scripps Miramar Ranch Community Plan area. The development agreement is being proposed to meet a condition placed on an approved

tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Scripps Miramar Ranch Community Plan, M-IP Zone, Tentative Map, Planned Industrial Development Permit and Community Plan amendment, Case 85-0762, for the 15-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located on the east side of Scripps Ranch Boulevard between Miramar Reservoir Access Road and the north side of Scripps Ranch Boulevard (Meanley Property), and is further described as a portion of Parcel 2, Parcel Map PM-8630 and a portion of the Southwest 1/4, Section 32, Township 14 South, Range 2 West, SBBM. The specific legal description is on file in the City Planning Department.
(DA-86-1008. District-5.)

Subitem-A: (R-87-1861) ADOPTED AS RESOLUTION R-268717

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0762 and SCH No. 8512112 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-177) INTRODUCED, TO BE ADOPTED JULY 13,
1987

Introduction of an Ordinance approving the development
agreement.

Subitem-C: (R-88-353) ADOPTED AS RESOLUTION R-268718

Adoption of a Resolution containing appropriate findings of
mitigation, feasibility or project alternatives pursuant to
California Public Resources Code Section 21081 in
connection with Environmental Impact Report EIR-85-0762 and
SCH No. 8512112.

FILE LOCATION: DEVL Currie/Samuelson Development Agreement

COUNCIL ACTION: (Tape location: H535-555.)

Hearing began 7:33 p.m.

Hearing halted 7:35 p.m.

MOTION BY STRUIKSMA TO ADOPT SUBITEMS A AND C AND INTRODUCE THE
ORDINANCE FOR SUBITEM-B. Second by Ballesteros. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea,
McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: CONTINUED TO JULY 6, 1987

(Continued from the meetings of June 1, 1987, Item 34 and
June 22, 1987, Item 31; last continued at the City
Manager's request, due to lack of time.)

The matter of a Status Report from the City Manager
regarding drug and gang activities.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B313-315.)

BY COMMON CONSENT THE ITEM WAS CONTINUED TO JULY 6, 1987, AT THE
CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: GRANTED HEARING

(Continued from the meetings of June 1, 1987, Item 35, and June 22, 1987, Item 32; last continued at Council Member Wolfsheimer's request, to allow time to receive the legal opinion previously requested.)

Matter of the request of Victor and Irene Vilchek, for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying Case C-19446, a requested fence variance. The subject property is described as Lots 6 & 7, Block 34 of Del Mar Heights, Map-157, located at 2001 Cordero Avenue, in Zone R1-6000, in the Torrey Pines Community Plan area. The applicants/appellants have requested the variance to maintain:

- 1) 15' of chain link fence 6'3" high and 15' of solid fence 5'0" high in the 15' front yard, where 3'0" high solid fence, with 3'0" high, 50 percent open fence on top is permitted within the 15' required front yard;
- 2) To maintain 93' of 5'0" high solid fence in the street side yard where 3'0" high solid fence with 2'0" high, 50 percent open fence on top is permitted within 10' street side yard; and
- 3) To maintain 134'6" of maximum 9'3" high fence and gate combination in the public right-of-way where 3'0" high solid fence with 3'0" high, 50 percent open fence on top is permitted.

(Case C-19446. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE Zoning Appeals Case C-19446

COUNCIL ACTION: (Tape location: B225-313.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL. Second by Jones. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

*** ITEM-S402: (R-87-2546) ADOPTED AS RESOLUTION R-268719**

Awarding a contract for the purchase of 4-inch hose valves and adapters for an actual cost of \$36,001.84, including tax and terms, as follows:

1. Halprin Supply Company for Items 1 and 2;
 2. San Diego Fire Equipment Co. for Item 4.
- Aud. Cert. 8700991.

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S403: (R-87-2721) ADOPTED AS RESOLUTION R-268720

Extending an official welcome to the Great Race participants and congratulating them for the fortitude and stamina required in the demanding and unparalleled 3,660 mile test of man and antique machines; proclaiming Tuesday, June 30, 1987, to be "Great American Race Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B314-362.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S404: (R-87-2661) ADOPTED AS RESOLUTION R-268721

(Continued from the meeting of June 22, 1987, Item S403, at Council Member Jones' request, to allow the Equal Opportunity staff sufficient time to complete its evaluation.)

Authorizing an increase in the average bill for paramedic services by \$35 to \$257 on July 1, 1987 and additional increases resulting in average bills of \$262, \$267 and \$272 on January 1, 1988, January 1, 1989 and January 1, 1990, respectively.

(See City Manager Report CMR-87-293.)

COMMITTEE ACTION: Reviewed by PSS on 6/10/87. Recommendation to approve the City Manager's recommendations. Districts 1, 3 and 7 voted yea. Districts 2 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F539-542.)

MOTION BY CLEATOR TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S405: (R-87-2662) ADOPTED AS RESOLUTION R-268722

(Continued from the meeting of June 22, 1987, Item S404, at Council Member Jones' request, to allow the Equal Opportunity staff sufficient time to complete its evaluation.)

Authorizing the execution of an agreement with Med-Trans, doing business as Hartson Medical Services, for paramedic system management.

(See City Manager Report CMR-87-308.)

Aud. Cert. 8800025.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: F539-542.)

MOTION BY CLEATOR TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S406:

(Continued from the meeting of June 22, 1987, Item 56, at Council Member McCarty's request, to allow time to clarify items with staff.)

Two actions relative to setting aside land for public parks:

(Adobe Park is located near the easterly end of Mission Valley and Pasatiempo West is near Brynwood Way. Mission Valley and San Carlos Community Areas. District-7.)

Subitem-A: (O-87-242) INTRODUCED, TO BE ADOPTED JULY 13,
1987

Introduction of an Ordinance setting aside and dedicating a portion of Lot 67 of Rancho Mission of San Diego for Adobe Falls Park.

Subitem-B: (O-87-243) INTRODUCED, TO BE ADOPTED JULY 13, 1987

Introduction of an Ordinance setting aside and dedicating Lot 416 of San Carlos Estates Unit No. 11, Map-5066 for Pasatiempo West Park.

CITY MANAGER REPORT: This action is part of an ongoing project to dedicate various City-owned parcels by ordinance, in accordance with Charter Section 55 and Council Policy 700-17. Each of these parcels meets the open space dedication requirements of Council Policy 700-17, and has been approved for dedication by the Park and Recreation Board, and further, as requested by the Public Facilities and Recreation Committee of the Council, has been reviewed by the Councilmember of the district. The two parks are:

Park	APN	Acreage	Site Code
Adobe Falls	426-210-29	4.04	P614RV
Pasatiempo West	673-070-04	5.12	0705RV (Site 14a)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C375-395.)

MOTION BY McCARTY TO INTRODUCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S407: (O-87-227) INTRODUCED, TO BE ADOPTED JULY 13, 1987

(Continued from the meeting of June 22, 1987, Item 57(G), at Council Member Struiksma's request.)

Introduction of an Ordinance setting aside and dedicating the following 340 acres in Scripps Ranch for a public park: Lots 90 and 91 of McMillin Scripps Two Unit 1; Lots 433 and 384 of North Miramar Ranch Unit 4; Lots 189 and 190 of McMillin Scripps Two Unit 3; Lots 334, 450 and 451 of McMillin Scripps Two Unit 6; Lot 272 of McMillin Scripps Two Unit 5; Lot 663 of McMillin Scripps Two Unit 9; Lots 673 and 674 of Scripps Ranch Unit 8; Lots 452 and 453 of

McMillin Scripps Two Unit 7; Lot 741 of McMillin Scripps Two Unit 10; Lots 602 and 603 of McMillin Scripps Two Unit 8; a portion of Section 5, Township 15 South, Range 2 West, S.B.B.M.; Lot 52 of Miramar Ranch Unit 1; Lot 75 of Miramar Ranch Unit 2; Lot 110 of Miramar Ranch Unit 4; Lot 212 and Lot "A," Scripps Ranch Unit 3; a portion of Lot 126 of North Miramar Ranch Unit 1; Lot 127 of North Miramar Ranch Unit 2; Lot 368 of North Miramar Ranch Unit 3; Lot 151, Scripps Ranch Unit 2; Lot 524 of North Miramar Ranch Unit 6; Parcel B of Parcel Map PM-917; Lot 335 of Scripps Ranch Unit 5; Lot 162, The Woods at Scripps Ranch, Unit 3; Lot 56, The Woods at Scripps Ranch, Unit 1; Lot 41, Scripps Hills, Unit 1; Lots 224, 226 and 227 of Scripps Ranch Estates; Parcel A, Scripps Hills, Unit 1; Lot 150, Scripps Ranch Unit 2; Lots 575 and 576, Scripps Ranch Unit 7; Lots 889, 890 and 892 of Scripps Ranch Unit 11; Lots 36, 37, 38, 90 and 91, and Parcel A, U.S.G. Scripps Unit 1; Lot 575 of Scripps Ranch Unit 7; Lots 4 and 6 and a portion of Lot 5, Scripps Village Center Unit 3; Lots 121, 122 and 123 of McMillin Scripps Three Unit 1; Lot 57, The Woods at Scripps Ranch, Unit 1; Lots 4 and 5 of the Promontory at Scripps Lake; Lots 426 and 427 of McMillin Scripps Three Unit 5; Lot 217 of McMillin Scripps Three Unit 2; Lot 298 of McMillin Scripps Three Unit 3; and a portion of Section 33, Township 14 South, and a portion of Section 4, Township 15 South, Range 2 West, S.B.B.M.; for a public park.
(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT: This action is part of an on-going project to dedicate various City parks. In accordance with Charter Section 55 and Council Policy 700-17, the Park and Recreation Board has reviewed the City's inventory of park lands to determine which parks meet the requirements for dedication. The subject park meets these requirements and has been recommended for dedication. This action does not name the park to permit flexibility in naming and changing the name in the future.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C375-395.)

MOTION BY McCARTY TO INTRODUCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S408: (R-87-2724) ADOPTED AS RESOLUTION R-268723

Declaring Council opposition to Assembly Bill 2505
(Stirling) relating to amendment of Penal Code 1463
governing fines and forfeitures.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I360-370.)

MOTION BY BALLESTEROS TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S409:

(Continued from the meeting of June 22, 1987, Item 113, at the City Manager's request.)

Two actions relative to the Penasquitos East Landscape Maintenance District:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-2486) ADOPTED AS RESOLUTION R-268724
Resolution of Intention to annex territory, levy and collect assessment.

Subitem-B: (R-87-2487) ADOPTED AS RESOLUTION R-268725
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Penasquitos East Landscape Maintenance District. The District provides for the maintenance of landscaped medians. The fiscal year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$21,576
Utilities (Electrical Energy & Water)	11,464

Incidentals	19,247
Total Expenses	\$52,287
Reserve	5,229
Total	\$57,516
Less Carry-over & Interest	100
Less City Contribution	8,929
Assessed to District	\$48,487

The annual assessment for fiscal year 1988 will be approximately \$4.60 per unit, compared to \$3 for fiscal year 1987. The increase is due mainly to increases in the contractual maintenance costs and utility costs.

FILE LOCATION: STRT M-140

COUNCIL ACTION: (Tape location: I372-390.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S410: (R-87-2720) CONTINUED TO JUNE 30, 1987

Authorizing the execution of an agreement with Sharp Rees-Stealy Medical Group, Inc. to study the prevalence of Hepatitis B (HBV) infection in City of San Diego Firefighters.

CITY MANAGER REPORT: It is suspected that firefighters may have occupational exposure to Hepatitis B (HBV) infection as a result of performance of their duties as Emergency Medical Technicians. However, there is no clear data that they are at increased risk in developing the infection and should be immunized. An immunization program for the 750 line personnel would cost approximately \$90,000 to \$100,000. It is proposed that rather than initiate an immunization program at this time, that a study be conducted to determine the prevalence of the HBV infection in San Diego Firefighters. The study will determine the need for the immunization program, and identify personnel that do not require immunization thereby lowering the cost of the overall program. Firefighter Local 145 supports the proposed study. It is recommended that the study agreement be awarded to Rees-Stealy because:

1. Their familiarity with the Fire Department through the Wellness Program;
2. The extremely low cost they offer for the blood testing. The proposed cost of the blood testing is approximately one-third the usual rate.
3. There was insufficient time to follow standard consultant selection procedures and fund the unscheduled study with FY 1987 Fire Department budget savings.

Aud. Cert. 8701012.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C375-395, F542-587.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea

MOTION BY STRUIKSMA TO RECONSIDER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

MOTION BY STRUIKSMA TO CONTINUE TO JUNE 30, 1987 AT HIS REQUEST FOR FURTHER REVIEW. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S411: (R-87-2677) ADOPTED AS RESOLUTION R-268726

Authorizing the execution of a first amendment to the agreement with Sheraton Corporation, extending the term of the agreement to July 1, 1988, or the date the City and Sheraton enter into a lease, whichever date first occurs.

(University Community Area. District-1.)

CITY MANAGER REPORT: On May 6, 1986, the City Council authorized an Exclusive Negotiation and Right of Entry Agreement with the Sheraton Corporation. That agreement expires on July 1, 1987 or the date the City and Sheraton enter into a lease agreement. Lease negotiations are proceeding, however, their status and the status of other project approvals make lease execution by July 1, 1987 uncertain. The amendment would extend

the term of the agreement to July 1, 1988.

FILE LOCATION: LEAS Sheraton Corporation LEASFY87-1

COUNCIL ACTION: (Tape location: I368-372.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-S412: (R-87-2476) ADOPTED AS RESOLUTION R-268727

(Continued from the meeting of June 22, 1987, Item 149, at Council Member Wolfsheimer's request, to discuss the reduction in contract price for the La Jolla sewage area.) Approving Change Order No. 1, dated April 16, 1987, issued in connection with the contract between the City of San Diego and Cal Southwest Construction Inc., for Pacific Beach Trunk Sewer Manhole Replacement Phase II, amounting to a net decrease in the contract price of \$41,802.

(La Jolla Community Area. Districts-1 and 6.)

CITY MANAGER REPORT: The Pacific Beach Trunk Sewer Manhole Replacement Project was intended to replace badly deteriorated manholes that were collapsing under normal traffic. The collapsed manholes were causing backups in the trunk sewer line and spills into Mission Bay. This project was designed and built as an urgent measure. After construction began, it was determined that the actual number of risers and bases requiring spray-on protective coating was less than as specified in the Special Provisions. A new sewer main, recently constructed, and the abandonment of the older sewer main attributed to the reduction of required manholes to be treated. A reduction in the amount of work required caused increased production costs for the subcontractor doing the spray-on protective coating. The contractor has requested compensation for the changes. WU-U-87-149.

FILE LOCATION: CONT Cal Southwest Construction Inc.
CONTFY87-1

COUNCIL ACTION: (Tape location: F539-542.)

MOTION BY CLEATOR TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-not present, Struiksmayea, Gotchyea, McCartyyea,
Ballesteros-not present, Mayor O'Connoryea.

ITEM-S413: (R-87-2477) ADOPTED AS RESOLUTION R-268728

(Continued from the meeting of June 22, 1987, Item 150, at
Council Member McColl's request, for further direction from
the City Manager.)

Approving Change Order No. 1, dated April 22, 1987, issued
in connection with the contract between the City of San
Diego and Olson Construction Company for Water Main
Replacement Group 450, amounting to a net decrease in the
contract price of \$26,707.06.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project is part of the ongoing
Capital Improvements Program to replace existing deteriorated
cast iron water mains within the City. Group Job 450 will
install 10,287 linear feet of new water mains in the Mid-City
area near Federal Boulevard and 54th Street. During the course
of construction, further inspection discovered that many of the
water services scheduled for replacement were actually
adequately sized copper services. A savings of \$22,800 was
achieved by not having to replace these water services. Savings
were also realized by not having to do additional bedding and
resurfacing work.

WU-U-87-154.

FILE LOCATION: CONT Olson Construction Company
CONTFY87-1

COUNCIL ACTION: (Tape location: F539-542.)

MOTION BY CLEATOR TO ADOPT. Second by McCarty. Passed by the
following vote: Wolfsheimeryea, Cleatoryea, McCollyea,
Jones-not present, Struiksmayea, Gotchyea, McCartyyea,
Ballesteros-not present, Mayor O'Connoryea.

ITEM-S414: TRAILED AS UNFINISHED BUSINESS TO JUNE 30, 1987

(Continued from the meetings of June 2, 1987, Item 331, and
June 23, 1987, Item 330; last continued at the request of
the City Manager and City Attorney, to allow time for their

offices to analyze the written material that was received from the State Energy Commission.)

Matters concerning all of that portion of Lot 78 of Rancho Mission of San Diego lying within Section 25, Township 15 South, Range 3 West, SBBM, and a portion of land owned by the Department of the Navy known as the United States Naval Air Station, Miramar, California. The subject property (approximately 43 acres) is located south of State Route 52, east of Convoy Street and west of Magnatron Boulevard, in the Serra Mesa Community Plan area. The San Diego Energy Recovery (SANDER) Project is a City-sponsored, waste-to-energy facility, proposed to be located on the above 43-acre site adjacent to the Miramar land fill.

- 1) Rezoning the above described real property from Zones M-1A and A-1-10 to Zone M-1B;
 - 2) Amending the Serra Mesa Community Plan to redesignate the above described real property from Light Industrial to a Waste Management Facility; and
 - 3) Amending the Progress Guide and General Plan to redesignate the above described real property from General Industrial to a Waste Management Facility.
- (Case-86-0633. District-5.)

Subitem-A: (O-87-212)

Introduction of an Ordinance for M-1B Zoning.

Subitem-B: (R-87-2167)

Adoption of a Resolution amending the Serra Mesa Community Plan, and amending the Progress Guide and General Plan, to become effective after the next omnibus hearing.

FILE LOCATION: Zone Ord No.

COUNCIL ACTION: (Tape location: F606-H450.)

Hearing began 6:08 p.m.

Hearing halted 7:32 p.m.

Testimony in favor by Paul Peterson, David Mulliken, and Frank Mazanic.

Testimony in opposition by Bob Glaser, Robert Simmons, Barbara Massey, Richard Davis, and Janet Brown.

MOTION BY McCARTY TO APPROVE THE REZONING CONTINGENT UPON THE DECISION OF THE BALLOT APPROVAL OF THE SAN DIEGO ENERGY RECOVERY (SANDER) PROJECT. Second by Struiksma. Failed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-nay, McCarty-yea, Ballesteros-nay, Mayor O'Connor-nay.

Motion by Struiksma to extend the time of the meeting to 8:00 p.m.

Second by Ballesteros. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Sylvia Hermanson commenting on Rose Lynn.

COUNCIL ACTION: (Tape location: I420-455.)

FILE LOCATION: AGENDA

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 8:02 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I460).